

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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DONALD BEASLEY, Individually And On :  
Behalf of All Others Similarly Situated, :

Plaintiff, :

v. :

TELETECH HOLDINGS, INC., KENNETH :  
D. TUCHMAN, JOHN R. TROKA, RUTH C. :  
LIPPER, SHIRLEY YOUNG, WILLIAM A. :  
LINNENBRINGER, JAMES E. BARLETT, :  
SHRIKANT MEHTA, CITIGROUP :  
GLOBAL MARKETS INC., MORGAN :  
STANLEY & CO., INC. and ERNST & :  
YOUNG, LLP, :

Defendants. :  
----- X

08 Civ. 0913 (LTS)

**ORDER FOR ADMISSION  
PRO HAC VICE  
ON WRITTEN MOTION**

**ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION**

Upon the motion of Andrew B. Kratenstein, attorney for Defendant Kenneth D. Tuchman and  
said sponsor attorney's affidavit in support;

**IT IS HEREBY ORDERED** that

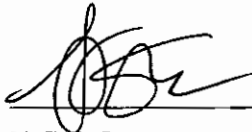
Applicant's Name: Laurence Berman  
Firm Name: McDermott Will & Emery LLP  
Address: 2049 Century Park East, 38th Floor  
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is admitted to practice pro hac vice as counsel for Defendant Kenneth D. Tuchman in the above  
captioned case in the United States District Court for the Southern District of New York.

All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at [nysd.uscourts.gov](http://nysd.uscourts.gov). Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: April ~~25~~, 2008

City, State: New York, New York

  
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U.S.D.J.